

May 17, 2012

The Board of Public Works met at 4:00p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding with Member Fuelling and Curtis attending. Others attending were Street Commissioner Maynard, Chief Beloit, Chief Dixon, Superintendent Givens, Miles Reed – Environmental Consulting, Pam Robison – Posey County News and Sara Manifold – Mt. Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Member Curtis.

Mayor Tucker asked if there was any discussion.
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.
Board Member Curtis moved the claims presented be allowed for payment.
Seconded by Board Member Fuelling.

Mayor Tucker asked if there was any discussion.
There was none.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote he reported the motion carried unanimously.

*****Claims*****

Mayor Tucker stated they will now hear the reports of the Departments.

Police Chief Beloit stated he has no report.
Mayor Tucker asked if there were any questions.
There were none.

Fire Chief Dixon stated he has no report.
Mayor Tucker asked if there were any questions.
There were none.

Sewer Superintendent Givens stated he had a few things he wanted to mention. He stated the first item he wanted to mention was he had 3 guys that went and took the certification test and 2 of the 3 passed. He stated Brian took class 1 and passed and Gene took class 3 and passed. He stated he was very proud of them.

He stated the next item he wanted to mention was about the manhole issue he had discussed in the 5/3/12 meeting. Supt. Givens stated he has gotten some quotes from Culy and they are as follows:

#1 1 manhole (includes lining manhole, chimney seal and sealing any pressure leaks)---\$3960.00

#2 1 manhole (same as #1 except doesn't include pressure leak sealing)-----\$2000.00

#3 7 manholes (same as number #1)-----\$9450.00

Supt. Givens stated that Danny Moss has been looking at manholes to see if any need to be lined.

Board Member Curtis stated there has to be some out there. At that price if we just had 2 that needed it.

Board Member Fuelling stated the break is 7.

Supt. Givens stated the manhole they have been discussing is leaking very badly.

Board Member Curtis asked that Danny Moss is looking for some others.

Supt. Givens stated yes and Gene Carroll has found 3.

Supt. Givens stated he would like a week or two to see what he wants to do. He stated he would like approval if this is the way he decides to go. He stated it comes with a 5 year warranty.

Board Member Curtis stated so you would like a couple of weeks but wanted us to look at it.

Board Member Fuelling stated you have my approval.

Board Member Curtis stated I am fine with it if you decide to go with Culy.

Supt. Givens stated he believes this would be a fix.

Board Member Fuelling stated \$1350 for a manhole is a good deal.

It was a consensus by the board to allow Superintendent Givens to use Culy if Supt. Givens decided to use them.

Mayor Tucker asked if there were any questions.

There were none.

Supt. Givens stated the next item he had was to ask if they have had time to look at the SOP's he had presented them at the last meeting.

Board Member Fuelling stated no.

Board Member Curtis stated no.

Supt. Givens stated they could just talk about it at the next meeting.

Mayor Tucker asked if there were any questions.

There were none.

Street Commissioner Maynard stated he had no report.

Mayor Tucker stated there were no legals to bring before the board.

Mayor Tucker stated the next item on the agenda is presentations from the Audience. He stated there is someone in the audience to make a presentation.

Miles Reed from Environmental Consulting approached the Board. He stated he is here to discuss 431 Main Street the old Dry Cleaning Business. He stated he is here to ask permission to do some boring and monitoring wells.

He stated he has been in contact with Street Commissioner Maynard for a permit and he was told to come to the Board of Works.

Board Member Fuelling stated on the handout it looks like two proposed boring locations are beside the car wash. He asked if that would interfere with that.

Mr. Reed stated they will work with them. He stated the borings will not all be happening at the same time.

Board Member Fuelling asked so the site is the building at Main/5th.

Mr. Reed yes that is the site building.

Board member Fuelling asked who imitated the study.

Mr. Reed stated IDEM.

Board Member Curtis made a motion to allow Troy Risk to complete drillings and borings as set forth in the drawings.

Seconded by Board Member Fuelling.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens asked about discharge.

Mr. Reed stated he had nothing to do with discharge that they would be extractive water from wells on a quarterly basis.

Mayor Tucker asked when they would be starting.

Mr. Reed stated definitely sometime this summer.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker asked if anyone had anything under Old Business.

Board Member Curtis stated the Tree Limbs or Trimming and/or Removal SOP's were written and Roy has reviewed them and a few corrections have been made. He stated they now have a new SOP for the Tree Limbs or Trimming and/or Removal.

Board Member Fuelling stated this makes it a lot clearer it should really help.

Board Member Curtis made a motion to except the Tree Limbs or Trimming and/or Removal.

Seconded by Board Member Fuelling.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone had anything under Old Business.

Board Member Fuelling stated he wanted to thank the Water Dept., Street Dept. and Vectren for all the help with the conduit 4 inch and 1 ½ inch. He stated it is stubbed up where the lights should go. He stated it is fantastic.

Mayor Tucker stated the Fire Dept. has been helping too.

Board Member Fuelling thanked the Fire Dept also.

Board Member Fuelling stated they are now ready to turn on the sprinklers. He stated he believes there are as many as 20 leaks. He stated they have a few choices. He stated they can call Craft and say turn them on and fix them which he really doesn't think is a good option or they can work with the Water dept. and Mac McFadden and see if he can fix them. He stated he would like permission to go to Bud's to buy a few things to fix it and charge to the City.

Mayor Tucker stated move forward.

Chief Dixon stated he can count the Fire Dept in to help.

Board Member Fuelling stated the first thing is to turn it on and see if it works. He told Chief Dixon thank you and I will get with you.

Mayor Tucker asked if there were any discussion.
There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board Member Fuelling moved the meeting be adjourned.
Seconded by Board Member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Denise Dike
Clerk-Treasurer